



Board of Directors Meeting Agenda
September 24, 2026, 5:30PM - Lake District
Hospital Lake Health District

Mission: “To care for our community with respect and compassion through excellence and teamwork” Parties with a disability, as provided by the American Disabilities Act, who require special accommodations or aids in order to participate in this public meeting should make requests for accommodation to the Lake District Hospital Administration at least 48 hours prior to the meeting.

LHD Board of Directors: John Shine, Chairperson; Jane O’Keeffe, Treasurer; Kelsie Bostwick, Secretary; Greg Larson Member; Shannon Theall, Member

Lake Health District

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| 1. Pledge of Allegiance | John Shine |
| 2. Approval of Consent Agenda | John Shine |
| a. July 23, 2026, minutes deferred until available | |
| b. August 27, 2026, meeting minutes | |
| 3. August 2026 Lake Health District Financial Report | Kelly Johnston, Interim CFO |
| 4. Public Comment | John Shine |
| 5. Adjournment | John Shine |

Executive Session
ORS 192.660 (2)(a) Personnel

Please note: Executive Session to take place after
Lake Health 501c3 meeting

Virtual Meeting: Microsoft Teams Meeting ID: *Meeting ID 236 059 173 102 175* Passcode: *hM9R59j8*

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